

The cover features a vibrant, abstract geometric design on the left side, composed of various colored triangles and rectangles in shades of orange, red, purple, and teal. Two faint, light-colored spiral patterns are overlaid on the design. The right side of the cover is a plain white background.

28TH ANNUAL REPORT

AMAZE ENTERTECH LIMITED
(FORMERLY BELL AGRO MACHINA LTD)

AMAZE
ENTERTECH
LIMITED
(Formerly Bell Agro Machina Ltd)

28TH
ANNUAL
REPORT

For the period ended
31ST March, 2017

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BOARD OF DIRECTORS

Mr. Yatin Mehta

Managing Director

Mr. S. G. Bellad*

Chairman & Executive Director

Mrs. Meena Umachagi**

Independent Director

Mr. Ashvin Thumar

Independent Director

Mr. Saurabh Rathod***

Independent Director

Mr. Deepak Mehta#

Additional Director

Mrs. Sejal Soni##

Additional Director

Mr. Harsh Mehta###

Additional Director

*Resigned as Director w.e.f 14/02/2017

**Resigned as Director w.e.f 14/02/2017

***Resigned as Director w.e.f 18/08/2017

#Appointed as Additional Director w.e.f 14/02/2017

##Appointed as Additional Director w.e.f 14/02/2017

###Appointed as Additional Director w.e.f 18/08/2017

AUDITOR

M/s. Koshal & Associates

Chartered Accountants

BANKER

Allahabad Bank

REGISTERED OFFICE

Unit No. F-30, First Floor,

Raghuleela Mega Mall,

Behind Poisar Depot,

Kandivali (West),

Mumbai – 400 067

CIN: L85110MH1989PLC255933

REGISTRAR & TRANSFER AGENT

Skyline Financial Services Pvt. Ltd

4 A 9, Gundecha Onclave,

Kherani Road, Sakinaka,

Mumbai- 400 072

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 28TH ANNUAL GENERAL MEETING OF THE MEMBERS OF AMAZE ENTERTECH LIMITED (FORMERLY BELL AGRO MACHINA LTD) WILL BE HELD ON FRIDAY, 29TH SEPTEMBER, 2017, AT 12.30 P. M. AT KRIISH COTTAGE, C-101/201, MANAS BUILDING, NEAR ST. LAWRENCE HIGH SCHOOL, DEVIDAS LANE, BORIVALI (W), MUMBAI - 400 103, TO TRANSACT THE FOLLOWING BUSINESS :-

ORDINARY BUSINESS:

1. To Consider and adopt:

The Audited Financial Statements of the Company including the Audited Balance Sheet as at 31st March, 2017, the Statement of Profit and Loss for the financial year ended 31st March, 2017 and the Reports of the Board of Directors and the Auditors' thereon.

2. To consider and if though fit to pass the following Resolution with or without modification if any, as an Ordinary Resolution:

Ratification of appointment of Statutory Auditor and fix their remuneration:

"RESOLVED THAT pursuant to the provisions of Section 139 and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) and Rules made thereunder, as amended from time to time, the appointment of M/s. Koshal & Associates, Chartered Accountants, (Membership No- 043746) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the AGM to be held in the calendar year 2020, be and hereby ratified for the F.Y. 2017-18 and the Board of Directors be and are hereby authorized to fix such remuneration (along with taxes and out of pocket expenses) as may be determined by the Audit Committee in consultation with the Auditors."

SPECIAL BUSINESS:

3. To consider and if thought fit, to pass, with or without modifications, the following Resolution as an Ordinary Resolution

Appointment of Mr. Deepak Ratilal Mehta (DIN: 00046696) as Independent Directors

"RESOLVED THAT pursuant to the provisions of Sections 149 & 152 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and Schedule IV to the Act (including any statutory modification(s) or re-enactment thereof, for the time being in force), Mr. Deepak Ratilal Mehta (DIN: 00046696), appointed as an Additional Director in the Board Meeting held on February 14, 2017, in terms of Section 161 of the Act and the Articles of Association of the Company and who holds office upto the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member, proposing his candidature for the office of Director of the Company, be and is hereby appointed as Independent Director of the Company for a period of 5 years."

4. To consider and if thought fit, to pass, with or without modifications, the following Resolution as an Ordinary Resolution

Appointment of Mrs. Sejal Bharat Soni (DIN: 07751759) as Independent Directors

“RESOLVED THAT pursuant to the provisions of Sections 149 & 152 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 and Schedule IV to the Act (including any statutory modification(s) or re-enactment thereof, for the time being in force), Mrs. Sejal Bharat Soni (DIN: 07751759), appointed as an Additional Director in the Board Meeting held on August 14, 2017, in terms of Section 161 of the Act and the Articles of Association of the Company and who holds office upto the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member, proposing her candidature for the office of Director of the Company, be and is hereby appointed as Independent Director of the Company for a period of 5 years.”

5. To consider and if thought fit, to pass, with or without modifications, the following Resolution as an Ordinary Resolution

Appointment of Mr. Harsh Mehta as Directors

“RESOLVED THAT pursuant to the provisions of Sections 149 & 152 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 and Schedule IV to the Act (including any statutory modification(s) or re-enactment thereof, for the time being in force), Mr. Harsh Mehta, appointed as an Additional Director in the Board Meeting held on August 18, 2017, in terms of Section 161 of the Act and the Articles of Association of the Company and who holds office upto the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member, proposing his candidature for the office of Director of the Company, be and is hereby appointed as Non Executive Director of the Company liable to retire by rotation.

Registered Office:
Unit No. 30, First Floor, Raghuleela
Mega Mall, Behind Poisar Depot,
Kandivali (West), Mumbai - 400 067

By the Order of the Board
For Amaze Entertech Limited
(Formerly Bell Agro Machina Limited)

Date: 18/08/2017
Place: Mumbai

Sd/-
(Yatin Mehta)
Managing Director
DIN: 06455690

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY/ PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF /HERSELF. SUCH A PROXY/ PROXIES NEED NOT BE A MEMBER OF THE COMPANY.

IN ORDER THAT THE APPOINTMENT OF A PROXY IS EFFECTIVE, THE INSTRUMENT APPOINTING A PROXY MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN FORTY EIGHT HOURS

A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY (50) AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN (10) PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A

MEMBER HOLDING MORE THAN TEN (10) PERCENT OF THE TOTAL SHARECAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON ONLY AS A PROXY AND SUCH PERSON SHALL NOT ACT AS PROXY FOR OTHER SHAREHOLDER.

2. Corporate Members intending to send their authorized representatives to attend the Annual General Meeting pursuant to Section 113 of the Companies Act 2013, are requested to send the Company, a certified copy of the relevant Board Resolution together with the respective specimen signatures of those representative(s) authorized under the said resolution to attend and vote on their behalf at the Meeting.
3. Members, proxies and Authorized representative are requested to bring to the meeting, the attendance slips enclosed herewith duly completed and signed mentioning therein details of their DP ID and Client ID / Folio No.
4. In case of joint holders attending the Meeting, the joint holder who is higher in the order of names will be entitled to vote at the meeting.
5. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which the Directors are interested, maintained under Section 189 of the Companies Act, 2013 will be available for inspection by the Members at the Annual General Meeting of the Company.
6. The Register of Members and the Share Transfer Books of the Company will remain closed from, Friday, 22nd September, 2017 to Friday, 29th September, 2017 (both days inclusive). For the purpose of Annual General Meeting for the financial year ended 31st March, 2017. Members holding shares in physical form are requested to forward all applications for transfers and all other share related correspondence (including intimation for change of address) to the Share Transfer Agents of the Company M/s. Skyline Financial Services Pvt. Ltd. having its office at 4 A 9, Gundecha Onclave, Kherani Road, Sakinaka, Mumbai- 400 072
7. The transfer of Unclaimed Dividend to Investor Education & Protection Fund of the Central Government as required in terms of Section 124 of the Companies Act, 2013, during the current Financial Year is not applicable.
8. Members are requested to kindly notify changes including email address, if any, in their address to the Company's Registrar & Transfer Agent, The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in dematerialized form should inform their DP and members holding shares in physical form should inform the Company their PAN details alongwith proof thereon.
9. Electronic copy of the Notice of the 28th Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent to all the members whose email IDs are registered with the Company/Depository Participants(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Notice of the 28th Annual General Meeting of the Company inter alia indicating the process and manner of E-voting along with Attendance Slip and Proxy Form is being sent in the permitted mode.

The Notice of the AGM and the Annual Report of the company for the year ended March 31, 2017 will also be available on the Company's website www.bellagro.com and may be accessed by the Members. The physical copies of the aforesaid documents will also be available at the Registered Office of the Company for inspection during normal business hours on working days. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, by post free of cost.

10. INFORMATION / PROFILE ABOUT DIRECTORS SEEKING APPOINTMENT/ RE-APPOINTMENT AT THE AGM As Follows:

Name of the Director	Mr. Deepak Mehta	Mrs. Sejal Soni	Mr. Harsh Mehta
Date of Birth	10/06/1969	25/12/1979	23/07/1990
Nationality	Indian	Indian	Indian
Date of Appointment	14/02/2017	14/02/2017	18/02/2017
Qualification	B.COM	B.COM	B.COM
Experience in specific functional area	15 years experience in the field of Capital Market	10 years of experience in the field Marketing & Administration	5 years of experience in the field of Account and Finance
Directorship in other Indian Public Limited Companies	Nil	1. FISCHER CHEMIC LIMITED 2. KUBER UDYOG LTD	Nil
No. of Shares held	Nil	Nil	Nil

PROCEDURE FOR E-VOTING THROUGH ELECTRONIC MEANS

12. Voting Options

(1) Voting through Electronic Means

Pursuant to Section 108 of the Companies Act, 2013, read with the relevant Rules of the Act, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means. The Members desiring to vote through electronic mode may refer to the detailed procedure on e-voting given hereinafter.

A. In case a Member receives an email from NSDL [for members whose email IDs are registered with the Company / Depository Participant(s)]:

- I. Open email and open PDF file viz; "Amaze Entertech Limited" e-Voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password / PIN for e-voting. Please note that the password is an initial password.
- II. Launch internet browser by typing the following URL: <https://www.evoting.nsd.com>
- III. Click on Shareholder - Login
- IV. Put user ID and password as initial password / PIN noted in step (i) above and Click Login.
- V. Password change menu appears.
Change the password / PIN with new password of your choice with minimum 8 digits / characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- VI. Home page of e-voting opens. Click on e-voting: Active Voting Cycles.
- VII. Select "EVEN" of "**Amaze Entertech Limited**".
- VIII. Now you are ready for e-voting as Cast Vote page opens.
- IX. Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
- X. Upon confirmation, the message "Vote cast successfully" will be displayed.
- XI. Once you have voted on the resolution, you will not be allowed to modify your vote.
- XII. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF / JPG Format) of the relevant Board Resolution / Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to jayminleads@gmail.com with a copy marked to evoting@nsdl.co.in.

B. In case a Member receives physical copy of the Notice of AGM and Attendance Slip [for members whose email IDs are not registered with the Company / Depository Participants(s)] or requesting physical copy:

- I. Initial password is provided at the bottom of the Attendance Slip for the AGM: EVEN (E-voting Event Number) USER ID PASSWORD/PIN.
- II. Please follow all steps from Sl. No. (ii) to Sl. No. (xii) Above, to cast vote.

(2) Voting at AGM:

The members who have not cast their vote by remote e-voting can exercise their voting rights at the AGM. The Company will make arrangements of ballot papers in this regards at the AGM Venue.

OTHER INSTRUCTIONS

- I. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com
- II. If you are already registered with NSDL for e-voting then you can use your existing user ID and password /PIN for casting your vote.
- III. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
- IV. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Friday, 22nd September, 2017, are entitled to vote on the Resolutions set forth in this Notice.
- V. The remote e-voting period will commence at 9.00 a.m. on 26th September, 2017 and will end at 5.00 p.m. on 28th September, 2017. During this period shareholders' of the Company, holding

shares either in physical form or in dematerialized form, as on the cut-off date, 22nd September, 2017, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

- VI. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 22nd September, 2017.
- VII. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 22nd September, 2017, may obtain the login ID and password by sending an email to bellagro@rediffmail.com or evoting@nsdl.co.in by mentioning their Folio No. /DP ID and Client ID No. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset your password by using "Forget User Details/Password" option available on www.evoting.nsdl.com.
- VIII. A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the meeting.
- IX. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the meeting through ballot papers.
- X. Mr. Jaymin Modi of M/s. Jaymin Modi & Co., Practicing Company Secretary, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- XI. The Scrutinizer shall, immediately after the conclusion of voting at general meeting, count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company. Scrutinizer shall within 3 days of conclusion of the meeting submit a consolidated scrutinizer report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing.
- XII. The results along with the Scrutinizer Report shall be placed on the website of the Company and on the website of NSDL and shall be communicated to Bombay Stock Exchange Limited.

Registered Office:
Unit No. 30, First Floor, Raghuleela
Mega Mall, Behind Poisar Depot,
Kandivali (West), Mumbai - 400 067

Date: 18/08/2017
Place: Mumbai

By the Order of the Board
For Amaze Entertech Limited
(Formerly Bell Agro Machina Limited)

Sd/-
(Yatin Mehta)
Managing Director
DIN: 06455690

EXPLANATORY STATEMENT
[Pursuant to Section 102 of the Companies Act, 2013("Act")]

As required by Section 102 of the Act, the following Explanatory Statement sets out all material facts relating to the business mentioned in the accompanying Notice

ITEM No. 3

Appointment of Mr. Deepak Ratilal Mehta (DIN: 00046696) as Independent Director

The Board of Directors of the Company appointed Mr. Deepak Ratilal Mehta (DIN: 00046696) as an Additional Director pursuant to Section 161 of the Companies Act, 2013 effective from February 14, 2017 and he holds the office up to the ensuing Annual General Meeting.

The Company has received notice in writing along under the provisions of Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director. Board recommends for the approval of Members, the appointment of Mr. Deepak Ratilal Mehta (DIN: 00046696) as Independent Director of the Company.

Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives is, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 3.

ITEM No. 4

Appointment of Mrs. Sejal Soni (DIN: 07751759) as Independent Director

The Board of Directors of the Company appointed Mrs. Sejal Soni (DIN: 07751759) as an Additional Director pursuant to Section 161 of the Companies Act, 2013 effective from February 14, 2017 and she holds the office up to the ensuing Annual General Meeting.

The Company has received notice in writing along under the provisions of Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director. Board recommends for the approval of Members, the appointment of Mrs. Sejal Soni (DIN: 07751759) as Independent Director of the Company.

Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives is, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 4.

ITEM No. 5

Appointment of Mr. Harsh Mehta as Director

The Board of Directors of the Company appointed Mr. Harsh Mehta as an Additional Director pursuant to Section 161 of the Companies Act, 2013 effective from August 18, 2017 and he holds the office up to the ensuing Annual General Meeting.

The Company has received notice in writing along under the provisions of Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director. Board recommends for the approval of Members, the appointment of Mr. Harsh Mehta as Non - Executive Director of the Company.

Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives is, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 5.

Registered Office:
Unit No. 30, First Floor, Raghuleela
Mega Mall, Behind Poisar Depot,
Kandivali (West), Mumbai - 400 067

**By the Order of the Board
For Amaze Entertech Limited
(Formerly Bell Agro Machina Limited)**

**Date: 18/08/2017
Place: Mumbai**

**Sd/-
(Yatin Mehta)
Managing Director
DIN: 06455690**

DIRECTORS' REPORT

Dear Shareholders

Your Directors have pleasure in presenting the 28th Annual Report together with the Audited Accounts of the Company for the Financial Year ended 31st March, 2017.

▪ **FINANCIAL RESULTS:**

The Financial Highlights for the year under report are as under:

PARTICULARS	(Amount Rs.)	
	31 st March 2017	31 st March 2016
Revenue from Operations	12,00,000	4,51,540
Other Income	7,57,700	7,80,500
Total Revenue	19,57,700	12,32,040
Other Expenses	16,39,664	14,05,393
EBITDA	3,61,011	(2,16,327)
Depreciation and Amortization Expense	42,974	42,974
EBIT	3,18,037	(1,73,353)
Interest and Finance Cost	-	-
EBT (before exceptional items)	3,18,037	(1,73,353)
Exceptional items	-	-
Profit before Tax	3,18,037	(1,73,353)
Taxes		
i) Current Tax	-	-
ii) Deferred Tax	(1,159)	636
iii) Mat Credit	(29,198)	-
Profit (Loss) for the period	3,48,394	(1,73,989)

▪ **REVIEW OF OPERATIONS:**

During the financial year ended 31st March, 2017, the Company has recorded revenue of Rs. 19,57,700/-. The Company has earned profit of Rs 3,48,394 /- during the year under review as compared to losses Rs. 1,73,989/- in the previous financial year. The Board of Directors are exploring various business opportunities for its future Development.

▪ **EXTRACT OF ANNUAL RETURN:**

As required under Section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014, an extract of the Annual Return in form MGT-9 is a part of the Annual Report as **Annexure - A**

▪ **DIVIDEND:**

During the year under review, owing to the accumulated losses, the Directors do not recommend any dividend.

▪ **SHARE CAPITAL:**

The paid up Equity Share Capital as on 31st March, 2017 was Rs. 35,00,000/- divided into 3,50,000 Equity Share of Rs 10/- each. The company has neither issued shares with differential rights as to dividend, voting or otherwise nor issued shares (including sweat equity shares) to the employees or directors of the company, under any scheme.

▪ CHANGE IN NAME AND OBJECT OF THE COMPANY:

The Board of Directors from time to time has always considered the proposals for diversification into the areas which would be profitable for the Company. Currently the Company is into the job work to ancillaries unit of auto industry.

The object clause of the Company which is presently restricted its scope, required to be so made out to cover a wide range of activities to enable your company to consider embarking upon new projects and activities.

Therefore as a part of diversification plans, for further growth of the Company and for increasing operations and profits of the Company, the Board has decided to extend its scope of working in the areas of Information Technology and allied areas of operations on its own or joint venture with others.

Accordingly the name of the Company was change from " Bell AgroMachina Limited" to "Amaze Entertech Limited" and the object clause of the Company was altered to include the Object Clauses related to Information Technology and allied areas of operations vide special resolution passed through postal ballot conducted pursuant to section 110 of the companies act, 2013, read with rule 22 of the companies (management and administration) rules, 2014 on January 17, 2017.

▪ CHANGE IN REGISTRAR AND SHARE TRANSFER AGENT

The board of directors of the company at its meeting held on 14/02/2017 changed the registrar and share transfer agent of the company from M/s. System Support Services Private Limited to M/s. Skyline Financial Services Private Limited. having their office at 4 A 9, Gundecha Onclave, Kherani Road, Sakinaka , Mumbai- 400 072.

▪ DEPOSITS:

During the year under review, Your Company has neither accepted/ invited any deposits from public falling within the ambit of Section 73 of the Companies Act, 2013 and the Companies (Acceptance of Deposits) Rules, 2014 nor did any deposits remain unpaid or unclaimed during the year under review

▪ INTERNAL CONTROL SYSTEM:

The Company has in place well defined and adequate internal controls commensurate with the size of the Company and same were operating throughout the year. During the year under review Mr. Bhushan Adhatrao Chartered Accountant acted as Internal Auditor of the Company. The Board of Directors re-appointed Mr. Bhushan Adhatrao as Internal Auditor of the Company for the F.Y. 2017-18.

▪ DIRECTOR'S RESPONSIBILITY STATEMENT:

Pursuant to the requirement under Section 134 (5) of the Companies Act, 2013, with respect to Directors Responsibilities Statement, it is hereby confirmed:

- a) that in the preparation of the annual accounts for the financial year ended 31st March, 2017 the applicable accounting standards had been followed along with proper explanation relating to material departures.
- b) that the Directors has selected such accounting policies and applied them consistently and made judgments and estimates that were reasonable and prudent so as to give a true and fair

view of the state of affairs of the Company at the end of the financial year and of the profit or loss of the Company for the year review.

- c) that the Directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013 for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities, and,
- d) The Directors had prepared the accounts for the financial year ended 31st March, 2016 on a going concern basis.
- e) The Directors had laid down internal financial controls to be followed by the Company and that such internal financial controls are adequate and were operating effectively.
- f) The Directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

▪ **SUBSIDIARIES:**

Since the Company has no subsidiaries, provision of Section 129 (3) of the Companies Act, 2013 is not applicable.

▪ **LOANS, GUARANTEES OR INVESTMENTS:**

Your Company has neither given any loan or guarantee nor has made any investment during the year under report attracting the provisions of Section 186 of the Companies Act, 2013.

▪ **CONSERVATION OF ENERGY AND TECHNOLOGY ABSORPTION:**

Since the Company is not engaged into any manufacturing activity provision of Section 134(3)(m) of the Company Act, 2013, read with Rule 8(3) of the Companies (Accounts) Rules, 2014 regarding conservation of energy, technology absorption and foreign exchange earnings and outgo is not applicable.

▪ **FOREIGN EXCHANGE:**

During the year under review, there were no foreign exchanges Earnings or outgo.

▪ **PARTICULARS OF EMPLOYEES:**

Disclosure pertaining to the remuneration and other details as required under Section 197(12) of The Companies Act, 2013 read with rule 5 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and any amendments thereof, is enclosed as Annexure A-1.

▪ **MEETINGS:**

· **Board meeting:**

The Board of Directors duly meets 4 (Four) times during the financial year from ended 31st March, 2017 as under:

30th May, 2016, 13th August, 2016, 14th Novembers, 2016 and 14th February, 2017.

The periodicity between two Board Meetings was within the maximum time gap as prescribed in the SEBI (LODR) Regulations', 2015 / Companies Act, 2013.

The Composition of the Board is as under:

Sr.No.	Directors	Designation/ Category of Directorship
1	Mr. Yatin Mehta	Managing Director
2	Mr. Ashvin Thumar	Independent Director
3	Mrs. Sejal Soni	Additional Director *
4	Mr. Deepak Mehta	Additional Director **
5	Mr. Harsh Mehta	Additional Director***
6	Mrs. Meena Umachagi	Independent Director#
7	Mr. S. G. Bellad	Executive Director##
8	Mr. Saurabh Rathod	Independent Director###

*Appointed as Additional Director w.e.f 14/02/2017

**Appointed as Additional Director w.e.f 14/02/2017

***Appointed as Additional Director w.e.f 18/08/2017

Resigned as an Director w.e.f 14/02/2017

Resigned as an Director w.e.f 14/02/2017

Resigned as an Director w.e.f 18/08/2017

▪ **COMMITTEE MEETINGS:**

• **Audit Committee**

The Audit committee reviews reports of the internal auditor, meets statutory auditors as and when required and discusses their findings, suggestions, observations and other related matters. It also reviews major accounting policies followed by the Company.

The Audit Committee of the Company is constituted/re-constituted in line with the provisions of Regulation 18 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with Section 177 of the Companies Act, 2013.

The Audit Committee is duly constituted, during the financial year ended on 31st March, 2017, 4 (Four) Meetings of the Audit Committee were held i.e. on 30th May, 2016, 13th August, 2016, 14th Novembers, 2016 and 14th February, 2017.

The Statutory Auditor, Internal Auditor and Executive Directors/Chief Financial Officer are invited to the meeting as and when required.

The Composition of the Audit Committee is as under:

Sr. No.	Name of the Director	Category of Directorship
1	Mr. Ashvin Thumar	Chairman Cum Independent Director
2	Mr. Deepak Mehta	Independent Director*
3	Mrs. Sejal Soni	Independent Director *
4	Mr. S.G. Bellad	Executive Director#
5	Mrs. Meena Umachagi	Independent Director#

* Inducted as Member of Audit Committee w.e.f 14/02/2017

Resigned as Member w.e.f 14/02/2017

• **Nomination & Remuneration Committee:**

The Nomination and Remuneration Committee recommends the appointment of Directors and remuneration of such Directors. The level and structure of appointment and remuneration of all Key Managerial personnel and Senior Management Personnel of the Company, as per the Remuneration Policy, is also overseen by this Committee.

During the financial year under review the Nomination & Remuneration Committee meet once and was attended by all the Members.

The Composition of the Nomination & Remuneration Committee is as under:

Sr. No.	Name of the Director	Category of Directorship
1	Mr. Deepak Mehta	Chairman Cum Independent Director*
2	Mrs. Sejal Soni	Independent Director*
3	Mr. Ashvin Thumar	Independent Director
4	Mrs. Meena Umachagi	Independent Director#

* Inducted as Member w.e.f 14/02/2017

Resigned as Member w.e.f 14/02/2017

• **Stakeholders' Relationship Committee:**

The scope of the Shareholders/ investors Grievance Committee is to review and address the grievance of the shareholders in respect of share transfers, transmission, non receipt of annual report, non receipt of dividend etc, and other related activities. In addition, the Committee also looks into matters which can facilitate better investor's services and relations.

The Stakeholders' Relationship Committee is duly constituted, during the financial year ended on 31st March, 2016 , 4 (Four) Meetings of the Stakeholders' Relationship Committee were held i.e. on 30th May, 2015, 14th August, 2015, 09th Novembers, 2015 and 12th February, 2016.

The Composition of the Stakeholders' Relationship Committee is as under:

Sr. No.	Name of the Director	Category of Directorship
1	Mr. Deepak Mehta	Chairman Cum Independent Director*
2	Mrs. Sejal Soni	Independent Director*
3	Mr. Ashvin Thumar	Independent Director
4	Mr. S.G. Bellad	Executive Director#
5	Mrs. Meena Umachagi	Independent Director#

* Inducted as Member w.e.f 14/02/2017

Resigned as Member w.e.f 14/02/2017

▪ **DIRECTORS AND KEY MANAGERIAL PERSONNEL(KMP):**

- **APPOINTMENT OF DIRECTOR & KMP:**

During the year under review the Board of Directors appointed Mr. Deepak Mehta and Mrs. Sejal Sonias an Additional Directors of the Company in its meeting held on 14th February, 2017.

Mr. Harsh Mehta was appointed as Additional Directors (Non Executive Director) and Chief Financial Officer of the Company in its meeting held on 18th August, 2017.

- **CESSATION OF DIRECTORS & KMP:**

During the year under review Mr. Shivaputra Bellad and Mrs. Meena Umachagi resigned from the post of Director of the Company in the Board Meeting held on 14th February, 2017. The Board placed on record its appreciation for the assistance and guidance provided by Mr. Shivaputra Bellad and Mrs. Meena Umachagi during their tenure as Directors of the Company.

Mr. Saurabh Rathod resigned from the post of Director of the Company in the Board Meeting held on 18th August, 2017. The Board placed on record its appreciation for the assistance and guidance provided by Mr. Saurabh Rathod during his tenure as Director of the Company.

During the year under review Mr. Yatin Mehta resigned as Chief Financial Officer of the Company in the Board Meeting held on 18th August, 2017.

- **INDEPENDENT DIRECTORS:**

The Independent Directors hold office for a fixed term of five years and are not liable to retire by rotation.

The Independent Directors have submitted their disclosure to the board that they fulfill all the requirements as to qualify for their appointment as an Independent Director under the provisions of the Companies Act, 2013 as well as SEBI (LODR) Regulations, 2015.

▪ **BOARD EVALUATION:**

Pursuant to the provisions of the Companies Act, 2013 and Regulation 27(2) of SEBI (LODR) Regulations 2015, the Board has carried out an evaluation of its own performance, the directors individually as well as the evaluation of the working of its Audit, Nomination and Remuneration Committees.

▪ **RELATED PARTY TRANSACTIONS:**

There are no materially significant related party transactions made by the Company with Promoters, Key Managerial Personnel or other designated persons which may have potential conflict with interest of the Company at large. Information on transactions with related parties pursuant to Section 134(3)(h) of the Act read with rule 8(2) of the Companies (Accounts) Rules, 2014 are given in Annexure in Form AOC-2 and the same forms part of this report as **Annexure - B**.

▪ **CORPORATE GOVERNANCE:**

As per Regulation 15(2) of SEBI (Listing Obligation and Disclosures requirement) Regulation, 2015, report on Corporate Governance is not applicable as the Company is within the prescribed limit.

▪ **MANAGEMENT DISCUSSION ANALYSIS REPORT:**

The Management Discussion and Analysis Report form part of the Board Report as **Annexure - C**

▪ **CORPORATE SOCIAL RESPONSIBILITY:**

Corporate Social Responsibility i.e (CSR) activities as required under Section 135 of the Companies Act, 2013 is not applicable to the Company.

▪ **SECRETARIAL AUDIT REPORT:**

Pursuant to the provisions of Section 204 of the Companies Act, 2013 and Rule 9 the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the Company has appointed Mr. Mandar Palav - Partner M/s DSM & Associates, Company Secretaries, to carry out Secretarial Audit for the financial year 2016-17. The Secretarial Audit report is annexed as **Annexure - D** to this Report. This report contains a qualification as mentioned below.

1. The Company has not appointed Company Secretary as required under Section 203 of the Companies Act, 2013 and Regulation 6 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this Connection the Board of Directors submits as under:

1. As regard qualification mentioned above, the Company is in the process of appointing Company & Secretary Compliance office as required under Section 203 and is taking appropriate step to comply with the said qualification.

▪ **STATUTORY AUDITORS:**

At the 26th AGM of your Company held on 24th September, 2016, M/s. Koshal & Associates, Chartered Accountants (Membership No. 043746) was appointed as the Auditors to hold office until the conclusion of the Annual General Meeting (AGM) to be held in 2020, subject to the ratification by the shareholders at each AGM held after the previous AGM).

The Board of Directors at its meeting held on 18th August 2017, in accordance with the provisions of Section 139(8) of the Companies Act 2013 read with Rule 3 of the Companies (Audit & Auditors) Rules, 2014, have recommended to shareholders to ratify the appointment of /s. Koshal & Associates, Chartered Accountants (Membership No. 043746) of Mumbai to continue to act as statutory auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting of the Company. M/s. Koshal & Associates, Chartered Accountants (Membership No. 043746) has confirmed their willingness under Section 141 of the Act, and the rules framed thereunder for re-appointment as Auditors of the Company.

▪ **AUDITORS' REPORT:**

The observations made in the Auditors' Report are self explanatory and do not call for any further comments u/s 134(3)(f) of the Companies Act, 2013

▪ **IMPLEMENTATION OF RISK MANAGEMENT POLICY:**

The Company has formulated a policy and process for risk Management. The Company has set up a core group of leadership team, which identifies, assesses the risks and the trends, exposure and potential impact analysis at different level and lays down the procedure for minimization of risks. Risk Management forms an integral part of Management policy and is an ongoing process integrated with the operations.

Company has identified various strategic, operational and financial risks which may impact Company adversely. However management believes that the mitigation plans for identified risks are in place and may not threaten the existence of the Company.

▪ **OTHER LAWS:**

During the year under review, there were no cases filed pursuant to the provisions of Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act 2013.

▪ **WHISTLE BLOWER POLICY AND VIGIL MECHANISM:**

Your Company recognizes the value of transparency and accountability in its administrative and management practices. The Company promotes the ethical behavior in all its business activities. The Company has adopted the Whistle blower Policy and Vigil Mechanism in view to provide a mechanism for the Directors and employees of the Company to approach Audit Committee of

the Company to report existing/probable violations of laws, rules, regulations or unethical conduct.

▪ **SIGNIFICANT/MATERIAL ORDERS PASSED BY THE REGULATORS:**

There are no significant/material orders passed by the Regulators or Courts or Tribunals impacting the going concern status of your Company and its operations in future.

▪ **ACKNOWLEDGEMENTS:**

Your Directors wish to place on record their appreciation for the assistance and co-operation received from the Company's Bankers, Government Agencies, Financial Institutions, Customers, Investors and Business constituents and look forward to maintain the same in future.

**Registered Office:
Unit No. 30, First Floor, Raghuleela
Mega Mall, Behind Poisar Depot,
Kandivali (West),
Mumbai - 400 067**

**By the Order of the Board
For Amaze Entertech Limited
(Formerly Bell Agro Machina Limited)**

**Date: 18/08/2017
Place: Mumbai**

**Sd/-
(Yatin Mehta)
Managing Director
DIN: 06455690**

Annexure - A
FORM NO. MGT- 9

**EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON
MARCH 31, 2017**

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the
Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

i.	CIN	L85110MH1989PLC255933
ii.	Registration Date	17-03-1989
iii.	Name of the Company	Amaze Entertech Limited (Formerly Bell Agro Machina Limited)
iv.	Category/Sub-Category of the Company	COMPANY LIMITED BY SHARES Non-Government Company
v.	Address of the Registered office and contact details	Unit No. F-30, First Floor, Raghuleela Mega Mall, Behind Poisar Depot, Kandivali (West), Mumbai - 400 067
vi.	Whether listed Company	Yes
vii.	Name, Address and Contact details of Registrar and Transfer Agent ,if any	M/s Skyline Financial Services Pvt. Ltd. 4 A 9, Gundecha Onclave, Kherani Road, Sakinaka, Mumbai-400 072

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the company shall be stated:-

Sr. No.	Name and Description of main products/ services	NIC Code of the Product/ service	% to total turnover of the company
1.	Information Service and Allied area	998313	61.30%
2.	Job work	998512	38.70%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

Sr. No.	Name And Address Of The Company	CIN/GLN	Holding/ Subsidiary /Associate	%of shares held	Applicable Section
1.					
2.					

NOT APPLICABLE

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i. Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year			% of Total Shares	No. of Shares held at the end of the year			% of Total Shares	% change during the year
	Demat	Physical	Total		Demat	Physical	Total		
A. Promoters									
(1) Indian									
a) Individual/HUF	-	1,21,500	1,21,500	34.71	-	1,21,500	1,21,500	34.71	-
b) Central Govt. or State Govt.	-	-	-	-	-	-	-	-	-

c) Bodies Corporate		74,500	74,500	21.29		74,500	74,500	21.29	-
d) Bank/FI	-	-	-	-	-	-	-	-	-
e) Any other	-	-	-	-	-	-	-	-	-
SUB TOTAL:(A) (1)	-	1,96,000	1,96,000	56.00	-	1,96,000	1,96,000	56.00	-
(2) Foreign									-
a) NRI- Individuals	-	-	-	-	-	-	-	-	-
b) Other Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks/FI	-	-	-	-	-	-	-	-	-
e) Any other...	-	-	-	-	-	-	-	-	-
SUB TOTAL (A) (2)	-	-	-	-	-	-	-	-	-
Total Shareholding of Promoter	-	1,96,000	1,96,000	56.00	-	1,96,000	1,96,000	56.00	-
(A)= (A)(1)+(A)(2)	-	1,96,000	1,96,000	56.00	-	1,96,000	1,96,000	56.00	-
B. PUBLIC SHAREHOLDING									-
(1) Institutions									-
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks/FI	-	-	-	-	-	-	-	-	-
C) Central govt	-	-	-	-	-	-	-	-	-
d) State Govt.	-	-	-	-	-	-	-	-	-
e) Venture Capital Fund	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIIS	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
SUB TOTAL (B)(1):	-	-	-	-	-	-	-	-	-
(2) Non Institutions									-
a) Bodies corporate	5,165	40	5,205	1.49	2,391	40	2,431	0.69	(0.08)
i) Indian	-	-	-	-					-
ii) Overseas	-	-	-	-					-
b) Individuals									-
i) Individual shareholders holding nominal share capital upto Rs.1 lakhs	25,751	1,23,044	1,48,795	42.51	27,323	96,934	1,24,257	35.50	(7.01)
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakhs	-	-	-	-	1,667	21,520	23,187	6.62	6.62
c) Others (specify)									
NRI Individuals	-	-	-	-	3,450	-	3,450	0.99	0.99
Individuals - HUF	-	-	-	-	675	-	675	0.19	0.19
SUB TOTAL (B)(2):	30,916	1,23,084	1,54,000	44.00	35,506	1,18,494	1,54,000	44.00	-
Total Public Shareholding	30,916	1,23,084	1,54,000	44.00	35,506	1,18,494	1,54,000	44.00	-
(B)= (B)(1)+(B)(2)	30,916	1,23,084	1,54,000	44.00	35,506	1,18,494	1,54,000	44.00	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	30,916	3,19,084	3,50,000	100.00	35,506	3,14,494	3,50,000	100.00	-

ii. Shareholding Of Promoters

Sl No.	Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding during the year
		NO of shares	% of total shares of the company	% of shares pledged encumbered to total shares	No of shares	% of total shares of the company	% of shares pledged encumbered to total shares	
1	Prashanth Shivaputra Bellad	10150	2.90	0.00	Prashanth Shivaputra Bellad	10150	2.90	0.00
2	Shivaputra Gurappa Bellad	75900	21.69	0.00	Shivaputra Gurappa Bellad	75900	21.69	0.00
3	Aruna Prashanth Bellad	7400	2.11	0.00	Aruna Prashanth Bellad	7400	2.11	0.00
4	Sharada Shivaputra Bellad	9900	2.83	0.00	Sharada Shivaputra Bellad	9900	2.83	0.00
5	Mahesh Shivaputra Bellad	11950	3.41	0.00	Mahesh Shivaputra Bellad	11950	3.41	0.00
6	Shilpa Mahesh Bellad	6200	1.77	0.00	Shilpa Mahesh Bellad	6200	1.77	0.00
7	Bellad Motors (P) Ltd	31150	8.90	0.00	Bellad Motors (P) Ltd	31150	8.90	0.00
8	Bellad Engineers Pvt Ltd	17500	5.00	0.00	Bellad Engineers Pvt Ltd	17500	5.00	0.00
9	Bellad Automobiles Engrs (P) Ltd	25850	7.39	0.00	Bellad Automobiles Engrs (P) Ltd	25850	7.39	0.00
	Total	196000	56.00	0.00	196000	56.00	0.00	0.00

III. Change in Promoters' Shareholding: *NO CHANGE IN SHAREHOLDING:

Sl No.	Shareholders Name	Shareholding at the beginning of the year		Shareholding at the end of the year	
		No of shares	% of total shares of the company	No of shares	% of total shares of the company
1	Prashanth Shivaputra Bellad	10150	2.90	10150	2.90
2	Shivaputra Gurappa Bellad	75900	21.69	75900	21.69
3	Aruna Prashanth Bellad	7400	2.11	7400	2.11
4	Sharada Shivaputra Bellad	9900	2.83	9900	2.83
5	Mahesh Shivaputra Bellad	11950	3.41	11950	3.41
6	Shilpa Mahesh Bellad	6200	1.77	6200	1.77
7	Bellad Motors (P) Ltd	31150	8.90	31150	8.90
8	Bellad Engineers Pvt Ltd	17500	5.00	17500	5.00
9	Bellad Automobiles Engrs (P) Ltd	25850	7.39	25850	7.39
	Total	196000	56.00	196000	56.00

IV. Shareholding Pattern of top ten Shareholders (other than Directors, Promoters & Holders of GDRs & ADRs):-

Sl. No	Shareholding at the beginning of the year			Shareholding at the end of the year		
	For Each of the Top 10 Shareholders	No. of shares	% of total shares of the company	For Each of the Top 10 Shareholders	No of shares	% of total shares of the company

1	Hitesh Natwarlal Kawa	6150	1.76	Hitesh Natwarlal Kawa	6150	1.76
2	Devendra S Shah	3990	1.14	Devendra S Shah	3990	1.14
3	Ashok t. Vora	3000	0.86	Ashok t. Vora	3000	0.86
4	Indur Krupalani	3000	0.86	Indur Krupalani	3000	0.86
5	Satish Sheth	3000	0.86	Satish Sheth	3000	0.86
6	Ajay Rasiklal Shah	2309	0.66	Nikhil Sharma	2267	0.65
7	Rajendra Pinto	2000	0.57	Rajendra Pinto	2000	0.57
8	Hussain Ibrahim	2000	0.57	Hussain Ibrahim	2000	0.57
9	Dilip Shah	2000	0.57	Dilip Shah	2000	0.57
10	Hasmukhlal Dhani	1780	0.51	Hasmukhlal Dhani	1780	0.51

V. Shareholding of Directors & KMP

Sl. No		Shareholding at the end of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No of shares	% of total shares of the company
	For Each of the Directors & KMP				
1	Shivaputra Gurappa Bellad*				
	At the beginning of the year	75900	21.69	75900	21.69
	Date wise increase/decrease in Promoters Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc)	NIL	NIL	NIL	NIL
	At the end of the year	75900	21.69	75900	21.69

*Resigned w.e.f 14/02/2017

VI. REMUNERATION OF DIRECTORS AND KEYMANAGERIAL PERSONNEL:

A. Remuneration to Managing Director, Whole-time Directors and/or Manager -

Sl.No	Particulars of Remuneration	Name of the MD/WTD/Manager	Total Amount (Rs)
		Mr. Yatin Mehta	
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961.	-	-
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	--	--
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	--	--
2	Stock option	--	--
3	Sweat Equity	--	--
4	Commission as % of profit others (specify)	--	--
5	Others, please specify Sitting Fees	--	--
	Total (A)	40,000	40,000
	Ceiling as per the Act	-	-

B. Remuneration to other directors - Not Applicable

C. Remuneration to Key Managerial Personnel Other Than MD/Manager/WTD - Not Applicable

VI. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtness at the beginning of the financial year				
i) Principal Amount	0	5,10,500	0	5,10,500
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0	5,10,500	0	5,10,500
Change in Indebtedness during the financial year				
Additions	0	0	0	0
Reduction	0	105,00	0	105,00
Net Change	0	105,00	0	105,00
Indebtedness at the end of the financial year				
i) Principal Amount	0	5,00,000	0	5,00,000
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0	5,00,000	0	5,00,000

VII. *PENALTIES/PUNISHMENT/COMPOUNDING OFFENCES:

* There were no penalty, punishment, compounding of offences for the Company, directors or any other officers in default in respect of the Companies Act, 1956 & Companies Act, 2013.

Annexure - B
FORM NO. AOC -2

(Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014.

Form for Disclosure of particulars of contracts/arrangements entered into by the Company with related parties referred to in sub section (1) of section 188 of the Companies Act, 2013 including certain arms length transaction under third proviso thereto.

1. Details of contracts or arrangements or transactions not at Arm's length basis.

Sl. No.	Particulars	Details
1.	Name (s) of the related party & nature of relationship	NIL
2.	Nature of contracts/arrangements/transaction	NIL
3.	Duration of the contracts/arrangements/transaction	NIL
4.	Salient terms of the contracts or arrangements or transaction including the value, if any	NIL
5.	Justification for entering into such contracts or arrangements or transactions'	NIL
6.	Date of approval by the Board	NIL
7.	Amount paid as advances, if any	NIL
8.	Date on which the special resolution was passed in General meeting as required under first proviso to section 188.	NIL

2. Details of contracts or arrangements or transactions at Arm's length basis.

No material contracts or arrangement or transactions at arm's length basis.

Annexure - C

SECRETARIAL AUDIT REPORT

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2017

(Pursuant to section 204(1) of the Companies Act, 2013 and the Rule No.9 of the Companies (Appointment And Remuneration of Managerial Personnel) Rules, 2014)

To,

The Members of

Amaze Entertech Limited

(Formerly known as Bell Agromachina Limited)

We have conducted the secretarial audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by **Amaze Entertech Limited** (hereinafter called "The Company"). We have conducted Secretarial Audit in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing our opinion thereon.

Based on our verification of the **Amaze Entertech Limited** (hereinafter called "The Company") books, papers, minute books, forms and returns filed and other records maintained by the Company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of secretarial audit, we hereby report that in our opinion, the Company has, during the audit period covering from 1st April, 2016 to 31st March, 2017, complied with the statutory provisions listed hereunder and also that the Company has proper Board processes and compliance mechanism in place to the extend, in the manner and subject to the reporting made hereinafter:

We have examined the books, papers, minute books, forms and returns filed and other records maintained by the **Amaze Entertech Limited** for the period covering from 1st April, 2016 to 31st March, 2017 according to the provisions of:

- (i) The Companies Act, 2013 (the Act) and the Rules made there under;
- (ii) The Securities Contracts (Regulation) Act, 1956 (SCRA) and the Rules made there under;
- (iii) The Depositories Act, 1996 and the Regulations and bye laws framed there under;
- (iv) The Foreign Exchange Management Act, 1999 and the Rules and Regulations made there under to the extent of Foreign Direct Investment, Overseas Director Investment and External Commercial Borrowings; - *Not Applicable to the Company for the period under review.*
- (v) The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 (SEBI Act)
 - a) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
 - b) SEBI (Prohibition of Insider Trading) Regulations, 1992;
 - c) SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009;
 - d) The Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999; - *Not Applicable to the Company for the period under review.*
 - e) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; - *Not Applicable to the Company for the period under review.*

- f) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client;
 - g) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009; - *Not Applicable to the Company for the period under review* and
 - h) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998; - *Not Applicable to the Company for the period under review.*
 - i) The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (vii) *Other specifically applicable laws to the Company during the period under review;
- (i) Income Tax Act, 1961;
 - (ii) Negotiable Instrument Act, 1881;
 - (iii) Information Technology Act, 2000;
 - (iv) General Clauses Act, 1897;

*All other relevant laws applicable to the Company, a list of which has been provided by the Management. The examination and reporting on these laws and rules are limited to whether there are adequate systems and processes in place to monitor and ensure compliance with those laws.

We have also examined compliance with the applicable clause of the following:

- (i) Secretarial Standards issued by The Institute of Company Secretaries of India
- (ii) The Listing Agreement entered into by the Company with The Bombay Stock Exchange.

During the period under review the Company has complied with the provisions of the Act, Rules, Regulations, Guidelines, Standards, Listing Agreement etc. mentioned above except the following:

1. *The Company has appointed Mr. Yatin Mehta as Chief Financial Officer of the Company on 13th August, 2016 as required under Section 204 of the Companies Act, 2013.*
2. *The Company has not appointed Company Secretary as required under Section 203 of the Companies Act, 2013 and Regulation 6 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.*

We further report that

The Board of Directors of the Company is duly constituted with proper balance of Executive Directors, Non Executive Directors and Independent Directors. The changes in the composition of the Board of Directors that took place during the period under review were carried out in compliance with the provisions of the Act.

Adequate notice is given to all Directors to schedule the Board Meetings, agenda and detailed notes on agenda were sent at least seven days in advance and a system exists for seeking and obtaining further information and clarification on the agenda items before the meeting and for meaningful participation at the meeting.

Majority decision is carried through and recorded as part of the minutes of the meetings of Board of Directors or Committees of the Board, as the case may be.

We further report that there are adequate systems and processes in the Company commensurate with the size and operations of the Company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines.

We further report that during the period covered under Audit, the Company has made the following specific actions having a major bearing on the Company's affairs in pursuance of the above referred laws, rules, regulations, guidelines, referred to above:

1. The Company has passed the Special Resolution through Postal Ballot conducted pursuant to Section 110 of the Companies Act, 2013 read with rule 22 of the Companies (Management and Administration) Rules, 2014 for change of name of the Company from "Bell Agromachina Limited" to "Amaze Entertech Limited".

*For DSM & Associates,
Company Secretaries*

Mandar Palav

Partner

CoP No.13006.

Date: 29th May, 2017

Place: Mumbai.

Annexure - 1:

Our report of even date is to be read along with this letter:

1. Maintenance of Secretarial record is the responsibility of the management of the Company. Our responsibility is to express an opinion on these Secretarial records based on our audit.
2. We have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test check basis to ensure that correct facts are reflected in Secretarial records. We believe that the processes and practices, We followed provide a reasonable basis for my opinion.
3. We have not verified the correctness appropriateness of financial records and books of accounts of the Company.
4. Where ever required, We have obtained the Management Representation about the compliance of laws, rules and regulations and happening of events etc.
5. The compliance of the provisions of corporate and other applicable laws, rules, regulations, standards is the responsibility of the management. Our examination was limited to the verification of procedures on test check basis.
6. The Secretarial audit report is neither an assurance as to the future viability of the Company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.

*For DSM & Associates,
Company Secretaries*

Mandar Palav
Partner
CoP No.13006.

Date: 29th May, 2017

Place: Mumbai.

Annexure - D

MANAGEMENT DISCUSSION AND ANALYSIS REPORT

Your Directors have pleasure in presenting the Management Discussion and Analysis report for the year ended on 31st March 2017.

INDUSTRY STRUCTURE & DEVELOPMENT:

The Directors of the Company are making efforts to revive the business as the industry is not functioning properly. The Board of Directors from time to time has always considered the proposals for diversification into the areas which would be profitable for the Company.

For this purpose, the object clause of the Company which is presently restricted its scope, required to be so made out to cover a wide range of activities to enable your company to consider embarking upon new projects and activities.

Therefore as a part of diversification plans, for further growth of the Company and for increasing operations and profits of the Company and to avail the benefit of the Current economic scenario, for further growth of the Company and for increasing operations and profits of the Company, the Board has decided to extend its scope of working in the areas of Information Technology and allied areas of operations on its own or joint venture with others.

Therefore the name of the Company was changed from “**Bell Agro Machina Ltd**” to “**Amaze Entertech Limited**” to bring in line with the proposed change in Object Clause of the Company.

PERFORMANCE & SEGMENT-WISE PERFORMANCE:

The Company has passed through a very unusual phase, any worthwhile comparison of performance between two periods would be inconclusive. There is, yet, considerable scope for improvement. The Company trades into Job work Services and Information Technology business segment. For further growth of the Company and for increasing operations and profits of the Company and to avail the benefit of the Current economic scenario and the increasing emphasis on digitalization and the various government initiative to make India digital the Company has altered its object to extend its scope of working in the areas of Information Technology and allied areas. The Company during the financial year has earned more than 50% of its income from Information Technology and allied areas.

STRENGTH:

The existing management has a strong technical, finance and administrative expertise in various industries and corporate sectors including the business of the Company.

RISKS AND CONCERNS:

Since the Company is now into Information Technology and allied areas of operations, it is attributed to all the risks and concerns attached with the Information Technology and allied activities as a whole. The Company has formulated a policy and process for risk Management.

INTERNAL CONTROL SYSTEM AND THEIR ADEQUACY:

The internal control system is looked after by Directors themselves, who also looked after the day to day affairs to ensure compliances of guide lines and policies adhere to the management instructions and policies to ensure improvements in the system. The Internal Audit reports are regularly reviewed by the management. The Company has proper and adequate internal control system commensurate with the size of the business operations geared towards achieving efficiency in its various business operations, safeguarding assets, optimum utilization of resources and compliance with statutory regulations. Efforts for continued improvement of internal control system are being consistently made in this regard.

HUMAN RESOURCES VIS-À-VIS INDUSTRIAL RELATIONS:

The Company values and appreciates the dedication and drive with which its employees have contributed towards improved performance during the year under review. The relations with workers and staff are cordial during the year under review. All issues pertaining to staff matters are resolved in harmonious and cordial manner.

CAUTIONARY STATEMENT:

Statements in the Management Discussion and Analysis describing the Company's objectives, projections, estimates and expectations may be 'forward looking statements' within the meaning of applicable securities laws and regulations. Actual results could differ materially from those expressed or implied. Important factors that could make a difference to the Company's operations include economic conditions affecting demand/supply and price conditions in the domestic and overseas markets in which the Company operates changes in the Government regulations, tax laws, and other statutes and other incidental factors.

Independent Auditor's Report

To the Members of AMAZE ENTERTECH LIMITED
Formerly Known As Bell Agro Machina Limited

Report on the Financial Statements

We have audited the accompanying financial statements of AMAZE ENTERTECH LIMITED Formerly Known As Bell Agro Machina Limited ('the Company'), which comprise the balance sheet as at 31 March 2017, the statement of profit and loss and the cash flow statement for the year then ended, and a summary of significant accounting policies and other explanatory information (hereinafter referred to as 'financial statement').

Management's Responsibility for the Financial Statements

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation and presentation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit.

We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made thereunder.

We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Act in the manner so required

and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at 31 March 2017 and its profit and its cash flows for the year ended on that date.

Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2016 ("the Order") issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act, we give in the Annexure A, a statement on the matters specified in the paragraph 3 and 4 of the order.
2. As required by Section 143 (3) of the Act, we report that:
 - (a) we have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
 - (b) in our opinion proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books;
 - (c) the balance sheet, the statement of profit and loss and the cash flow statement dealt with by this Report are in agreement with the books of account;
 - (d) in our opinion, the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014;
 - (e) on the basis of the written representations received from the directors as on 31 March 2017 taken on record by the Board of Directors, none of the directors is disqualified as on 31 March 2017 from being appointed as a director in terms of Section 164 (2) of the Act;
 - (f) with respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate report in "Annexure B"; and
 - (g) with respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
 - (i) the Company does not have any pending litigations which would impact its financial position.
 - (ii) the Company did not have any long term contracts including long term contracts for which they were any material foreseeable losses.
 - (iii) There were no amount which required to be transferred to the Investor Education and Protection Fund by the Company.
 - (iv) The company has provided requisite disclosures in its financial statements as to holdings as well as dealings in Specified Bank Notes during the period from 8 November, 2016 to 30 December, 2016 and these are in accordance with the books of accounts maintained by the Company. Refer to Note 20(i) to the financial statements.

For Koshal & Associates

Chartered Accountants

Firm's registration number: 121233W

Koshal Maheshwari

Proprietor

Membership number: 043746

Place: Mumbai

Dated: 29.05.2017

Annexure - A to the Auditors' Report

The Annexure referred to in Independent Auditors' Report to the members of the Company on the financial statements for the year ended 31 March 2017, we report that:

- (i) (a) The Company has maintained proper records showing full particulars, including quantitative details and situation of fixed assets.
- (b) As explained to us, fixed assets have been physically verified by the management at reasonable intervals. No material discrepancies were noticed on such verification.
- (c) According to the information and explanations given to us and on the basis of our examination of the records of the Company, the company does not hold any immovable property. Accordingly clause 1 (c) of the order is not applicable.
- (ii) According to the information and explanations given to us, the physical verification of inventories has been conducted at reasonable intervals by the management of the company and no material discrepancies have been noticed.
- (iii) According to the information and explanations given to us and on the basis of our examination of the records of the Company, the Company has not granted any loans, secured or unsecured to companies, firms, limited liability partnerships or other parties covered in the register maintained under Section 189 of the Act, 2013.
- (iv) According to the information and explanations given to us, the Company has not made any loans which require compliance with the provisions of section 185. However, the Company has complied with the provisions of s.186 of the Act, with respect to loans and investments made.
- (v) The Company has not accepted any deposits from the public.
- (vi) The Central Government has not prescribed the maintenance of cost records under section 148(1) of the Act, for any of the services rendered by the Company.
- (vii) (a) According to the information and explanation given to us, provident fund, employees state insurance, sales-tax, wealth tax, duty of customs, duty of excise, are not applicable to the company. The Company is regular in depositing undisputed statutory dues including income tax and other statutory dues with the appropriate authorities during the year.

According to the information and explanation given to us, no undisputed dues of income tax or sales tax or service tax or duty of customs, duty of excise or value added tax payable were in arrears, as at 31st March, 2017 for the period of more than six months from the date they became payable.

(b) According to the information and explanation given to us, there no dues of income tax and other cess which have not been deposited with the appropriate authorities on account of any dispute.
- (viii) The Company does not have any loans or borrowings from any financial institution, banks, government or debenture holders during the year. Accordingly, paragraph 3(viii) of the Order is not applicable.
- (ix) The Company did not raised any money by way of initial public offer or further public offer (including debt instruments) and term loans during the year. Accordingly, paragraph 3 (ix) of the Order is not applicable.
- (x) According to the information and explanations given to us, no fraud by the Company or on the Company by its officers or employees has been noticed or reported during the course of our audit.
- (xi) According to the information and explanations give to us and based on our examination of the records of the Company, the Company has paid and provided for managerial remuneration. The company has complied with the requisite approvals mandated by the provisions of section 197 read with Schedule V to the Act.

- (xii) In our opinion and according to the information and explanations given to us, the Company is not a nidhi company. Accordingly, paragraph 3(xii) of the Order is not applicable.
- (xiii) According to the information and explanations given to us and based on our examination of the records of the Company, the company has undertaken transactions with the related parties as director remuneration and has complied with section 177 and there is no related party transaction as specified under section 188 of the Act. The details of such transactions have been disclosed in the financial statements as required by the AS 18.
- (xiv) According to the information and explanations give to us and based on our examination of the records of the Company, the Company has not made private placement of shares during the year. Accordingly, paragraph 3(xiv) of the Order is not applicable.
- (xv) According to the information and explanations given to us and based on our examination of the records of the Company, the Company has not entered into non-cash transactions with directors or persons connected with him. Accordingly, paragraph 3(xv) of the Order is not applicable.
- (xvi) The Company is not required to be registered under section 45 -IA of the Reserve Bank of India Act 1934.

For Koshal& Associates

Chartered Accountants

Firm's registration number: 121233W

Koshal Maheshwari

Proprietor

Membership number: 043746

Place: Mumbai

Dated: 29.05.2017

Annexure - B to the Auditors' Report

Report on the Internal Financial Controls under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 ("the Act")

We have audited the internal financial controls over financial reporting of AMAZE ENTERTECH LIMITED Formerly Known As Bell Agro Machina Limited ("the Company") as of 31 March 2017 in conjunction with our audit of the financial statements of the Company for the year ended on that date.

Management's Responsibility for Internal Financial Controls

The Company's management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India ('ICAI'). These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

Auditors' Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls over Financial Reporting (the "Guidance Note") and the Standards on Auditing, issued by ICAI and deemed to be prescribed under section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls, both applicable to an audit of Internal Financial Controls and, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.

Meaning of Internal Financial Controls over Financial Reporting

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorisations of management and directors of the company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorised acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls Over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion

In our opinion, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at 31 March 2017, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

For Koshal & Associates

Chartered Accountants

Firm's registration number: 121233W

Koshal Maheshwari

Proprietor

Membership number: 043746

Place: Mumbai

Dated: 29.05.2017

AMAZE ENTERTECH LIMITED

(Formerly Bell Agro Machina Limited)

Balance Sheet As At 31st March, 2017

(Amount in Rs.)

Particulars	Note No.	31st March, 2017	31st March, 2016
<u>(I) Equities and Liabilities</u>			
<u>1) Shareholder's Fund</u>			
a) Share Capital	2	35,00,000	35,00,000
b) Reserves and Surplus	3	(29,93,061)	(33,41,454)
<u>2) Non-Current Liabilities</u>			
a) Long Term Borrowings	4	5,00,000	5,10,500
b) Deferred Tax Liability (Net)		25,379	26,538
c) Other long Term Liabilities		-	-
d) Long Term Provisions			
<u>3) Current Liabilities</u>			
a) Trade Payables	5	15,291	1,633
b) Other Current Liabilities	6	1,39,320	2,500
c) Short Term Provision	7	56,592	76,816
Total		12,43,522	7,76,533
<u>II) Assets</u>			
<u>1) Non-Current Assets</u>			
a) Fixed Assets			
i) Tangible Assets	8	3,00,819	3,43,793
ii) Intangible Assets		-	-
iii) Capital Work-in-Progress		-	-
iv) Intangible Assets Under Development		-	-
b) Non-Current Investment			
c) Deferred Tax Assets (Net)		-	-
d) Long Term Loans and Advances		-	-
e) Other Non-Current Assets		-	-
<u>2) Current Assets</u>			
a) Current Investment			
b) Inventory		-	-
c) Trade Receivables	9	4,45,000	-
d) Cash and Cash-Equivalents	10	2,88,638	3,62,872
e) Other Current Assets	11	2,09,065	69,867
Total		12,43,522	7,76,533
Summary of significant accounting policies	1		
Notes to accounts	16		
The accompanying notes are an integral part of the financial statements.			
As per our report of even date			
For Koshal & Associates		For and on Behalf of the Board	
Chartered Accountants		For AMAZE ENTERTECH LIMITED	
		(Formerly Bell Agro Machina Limited)	
Sd/-		Sd/-	Sd/-
Proprietor: Koshal Maheshwari		(Yatin Mehta)	(Ashvin R. Thumar)
MRN. 043746		Managing Director	Director
Firm number: 121233W		DIN : 07431944	DIN : 05142024
Date : 29th May 2017			
Place : Mumbai			

AMAZE ENTERTECH LIMITED

(Formerly Bell Agro Machina Limited)

Profit and Loss Statement for the Year Ended 31st March, 2017

(Amount in Rs.)

Particulars	Note No.	31st March, 2017	31st March, 2016
I) Income From Operations	12	12,00,000	4,51,540
II) Other Income	13	7,57,700	7,80,500
III) Total Revenue (I+II)		19,57,700	12,32,040
IV) Expenses :			
Cost of Materials Consumed			-
Purchase of Stock-in-Trade		-	3,82,676
Changes in Inventory of Finished goods, Work-in-Progress and Stock-in-Trade		-	-
Employee Benefit expenses	14	2,31,522	1,51,373
Depreciation and amortization Expenses		42,974	42,974
Other Expenses	15	13,65,168	8,28,370
Total Expenses (IV)		16,39,664	14,05,393
IV) Profit Before exceptional and extraordinary items and tax (III-IV)		3,18,037	(1,73,353)
VI) Exceptional Items		-	-
VII) Profit before extraordinary items and tax (V-VI)		3,18,037	(1,73,353)
VIII) Extraordinary Items		-	-
IX) Profit Before Tax (VII-VIII)		3,18,037	(1,73,353)
<u>X) Tax Expenses</u>			
i) Current Tax		-	-
ii) Deferred Tax		(1,159)	636
iii) Mat Credit		(29,198)	-
XI) Profit (Loss) from Continuing Operations (IX-X)		3,48,394	(1,73,989)
XII) Profit (Loss) from Discontinuing Operations		-	-
XIII) Tax Expenses for Discontinuing Operations		-	-
XIV) Profit (Loss) from Discontinuing Operations (After Tax) (XII-XIII)		-	-
XV) Profit (Loss) for the period (XI+XIV)		3,48,394	(1,73,989)
<u>XVI) Earnings per Shares</u>			
1) Basic		1.00	(0.50)
2) Diluted		1.00	(0.50)
Summary of significant accounting policies	1		
Notes to accounts	16		

The accompanying notes are an integral part of the financial statements.

As per our report of even date

For Koshal & Associates
Chartered Accountants

For and on Behalf of the Board
For AMAZE ENTERTECH LIMITED
(Formerly Bell Agro Machina Limited)

Sd/-
Koshal Maheshwari
Proprietor
MRN. 043746
Firm number: 121233W
Date : 29th May 2017
Place :Mumbai

Sd/-
(Yatin Mehta)
Managing Director
DIN : 07431944

Sd/-
(Ashvin R. Thumar)
Director
DIN : 05142024

AMAZE ENTERTECH LIMITED

(Formerly Bell Agro Machina Limited)

Cash Flow Statement as At 31st March, 2017

PARTICULARS		31st March, 2017	31st March, 2016
A	<u>CASH FLOW FROM OPERATING ACTIVITIES</u>		
	Net Profit / (Loss) before tax and Extra Ordinary items	3,18,037	(1,73,353)
	<u>Adjustment for:-</u>		
	Depreciation	42,974	42,974
	OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES	3,61,011	(1,30,379)
	<u>Adjustment for:-</u>		
	(Increase)/decrease Trade and other receivables	(4,45,000)	
	Decrease in Differed tax liabilities		
	Increase/ (decrease) Trade Payables	13,658	
	Increase/ (decrease) Other current Liabilities	1,16,597	70,948
	(Increase)/decrease in Inventories		
	(Increase)/decrease Others Current Assets	(1,39,198)	1,00,000
	CASH GENERATED FROM OPERATIONS	(4,63,943)	1,70,948
	Direct Taxes Paid		
	MAT Credit	29,198	
I	NET CASH FLOW FROM OPERATING ACTIVITIES	(63,735)	40,569
B	<u>CASH FLOW FROM INVESTING ACTIVITIES</u>		
	Purchase of Fixed Assets	-	-
	Sale of Fixed Assets	-	-
	New Investments		-
	Sale of Investments		-
	Interest Received		-
	Dividend Received	-	-
II	NET CASH USED IN INVESTING ACTIVITIES	-	-
C	<u>CASH FLOW FROM FINANCING ACTIVITIES</u>		
	Loan Received / Given	(10,500)	2,00,000
	Proceeds from issue of share capital	-	-
	Cash received from securities premium	-	-
	Proceeds from Long term borrowings	-	-
	Repayment of Financial Liability/Lease	-	-
	Dividend Paid	-	-
III	NET CASH USED IN FINANCING ACTIVITIES	(10,500)	2,00,000
	NET INCREASE/(DECREASE) IN CASH OR CASH EQUIVALENTS (I + II + III)	(74,235)	2,40,569
	Add:- CASH & CASH EQUIVALENTS AS AT BEGNNING CASH & CASH EQUIVALENTS AT AT END	3,62,872	1,22,303
		2,88,638	3,62,872
For Koshal & Associates Chartered Accountants Firm number: 121233W Sd/- Proprietor: Koshal Maheshwari Membership No. 043746 Place: Mumbai Date : 29th May 2017		For and on Behalf of the Board For AMAZE ENTERTECH LIMITED (Formerly Bell Agro Machina Limited) Sd/- (Yatin Mehta) Managing Director DIN : 07431944	
		Sd/- (Ashvin R. Thumar) Director DIN : 05142024	

NOTES TO FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2017

NOTES FORMING PART OF THE ACCOUNTS

NOTE 1: SIGNIFICANT ACCOUNTING POLICIES

BASIS OF PREPARATION OF FINANCIAL STATEMENT:

The financial statements of AMAZE ENTERTECH LIMITED Formerly Known As Bell Agro Machina Limited have been prepared and presented in accordance with Generally Accepted Accounting Principles (GAAP) on the historical cost convention on the accrual basis. GAAP comprises accounting standards notified by Central Government of India under the relevant provision of Companies Act, 2013.

USE OF ESTIMATES:

The preparation of financial statements is in conformity with Generally Accepted Accounting Principles (GAAP) in India requires management to make estimates and assumption that affect the reported amounts of assets and liabilities and the disclosures of contingent liabilities on the date of the financial statements and reported amounts of income and expenses during the period.

REVENUE RECOGNITION:

Revenue from sale of goods is recognized on transfer of all significant risk and rewards of ownership to the buyer. Dividends are recognized in the statement of profit and loss only when the right to receive the payment is established. Interest income is recognized on accrual basis.

INVESTMENTS:

Long term investments are stated at cost including all expenses incidental to the acquisition wherever applicable. Provision is made to recognize a decline, other than temporary in the value of long term investments. Current investments are stated at lower of cost and fair value.

FIXED ASSETS & DEPRECIATION

Fixed Assets are stated at cost less Depreciation. Depreciation on Fixed Assets is provided to the extent of depreciable amount on the Straight Line Method. Depreciation is provided based on useful life of the assets as prescribed in Schedule II to the Companies Act, 2013. Depreciation on addition / deletions is calculated on pro- rata with respect to date of addition / deletions

TAXATION:

The current charge for income tax is calculated in accordance with the relevant tax regulations applicable to the Company. Deferred tax asset and liability is recognized for future tax consequences attributable to the timing differences that result between the profit offered for income tax and the profit as per the financial statements. Deferred tax asset & liability are measured as per the tax rates/laws that have been enacted or substantively enacted by the Balance Sheet date.

EARNINGS PER SHARE:

The earning considered in ascertaining the company's earnings per share comprises net profit after tax. The number of shares used in computing basic earnings per share is the weighted average number of shares outstanding during the year.

IMPAIRMENT OF ASSETS:

The carrying amount of assets is reviewed at each balance sheet date to determine if there is any indication of impairment thereof based on external / internal factors. An impairment loss is recognized wherever the carrying amount of an asset exceeds its recoverable amount, which represents the greater of the net selling price of assets and their value in use. The estimated future cash flows are discounted to their present value at appropriate rate arrived at after considering the prevailing interest rates and weighted average cost of capital

GRATUITY:

No provision for gratuity has been made as no employee has put in qualifying period of service for entitlement of this benefit.

PROVISIONS AND CONTINGENT LIABILITIES:

Provisions is recognized when there is a present obligation as a result of past event and it is probable that an outflow of resources will be required to settle the obligation, in respect of which a reliable estimate can be made.

Contingent liabilities are disclosed where there is possible obligation or a present obligation that may, but probably will not, require an outflow of resources.

For and on behalf of the Board
AMAZE ENTERTECH LIMITED
(Formerly Bell Agro Machina Limited)

For Koshal & Associates
Chartered Accountants
Firm number: 121233W

Sd/-
(Yatin Mehta)
Managing Director
DIN : 07431944

Sd/-
(Ashvin R. Thumar)
Director
DIN : 07431944

Sd/-
Proprietor: Koshal Maheshwari
Membership No. 043746

Place: Mumbai

Date: 29.05.2017

Note # 2	(Amount in Rs.)	
SHARE CAPITAL	31st March, 2017	31st March, 2016
Authorized Capital		
3500000 Equity Shares of Rs 10/- each	3,50,00,000	3,50,00,000
TOTAL	3,50,00,000	3,50,00,000
Issued, Subscribed and Paid up Capital		
350000 Equity share of Rs. 10/- each Fully Paid in Cash	35,00,000	35,00,000
TOTAL	35,00,000	35,00,000
(i) Reconciliation of number of share outstanding at beginning and at the end of the reporting period:		
Number Of Shares at the beginning of the year	3,50,000	3,50,000
Less: Reduction of share capital as per the order passed by Hon'ble Bombay High Court	-	-
Number Of Shares at the end of the year	3,50,000	3,50,000
(ii) Terms/ right attached to Equity Shares		
(III) Detail of shares held by the holding company, the ultimate holding company, their subsidiaries and associates :	NIL	NIL

Details of Shareholders holding more than 5% shares in the Company

	ORDINARY EQUITY SHARES OF RS. 10/- SHARES IN COMPANY	31st March, 2017		31st March, 2016	
		No of Shares	%	No of Shares	%
1	S G Bellad	75,900	21.69	75,900	21.69
2	Bellad Motors P Ltd.	26,150	7.47	31,150	8.90
3	Bellad Automobiles Engineers P Ltd.	25,850	7.39	25,800	7.00

Note # 3	(Amount in Rs.)	
RESERVES AND SURPLUS	31st March, 2017	31st March, 2016
1	General Reserve	
2	Profit & Loss A/C	(33,41,454)
	Opening Balance	
	Add: Additions During the year	3,48,394
	Less: Utilizations during the year	(1,73,989)
	Add: Reduction of Share Capital	-
	Closing Balance	(29,93,061)
	Profit & Loss A/C (Debit Balance)	
	Total	(29,93,061)

Note # 4	(Amount in Rs.)	
LONG TERM BORROWINGS	31st March, 2017	31st March, 2016
Other Loans & Advances-Unsecured	-	-
From Body Corporate	5,00,000	5,10,500
Total	5,00,000	5,10,500

NOTE # 5	(Amount in Rs.)	
TRADE PAYABLES	31st March, 2017	31st March, 2016
Acceptances	-	-
other the Acceptances	15,291	1,633
Total	15,291	1,633

NOTE # 6	(Amount in Rs.)	
-OTHER CURRENT LIABILITIES	31st March, 2017	31st March, 2016
Other Payables		
Statutory Dues	1,39,320	2,500
Total	1,39,320	2,500

NOTE # 7	(Amount in Rs.)	
SHORT-TERM PROVISIONS	31st March, 2017	31st March, 2016
Provision for Employee Benefits :	-	-
Salary payable	-	-
Others	-	-
Provision for Income Tax (Net Of TDS)	-	-
Other Provision	56,592	76,816
Total	56,592	76,816

Note - 8 (Fixed Assets As Per Company Act)
Tangible Assets as on 31st March 2017 as per companies Act 2013

S.NO.	PARTICULAR	GROSS BLOCK				DEPRECIATION BLOCK				NET BLOCK	
		COST AS ON 01.04.2016	ADDITIONS DURING THE YEAR	SALE/ DISPOSAL DURING THE YEAR	TOTAL AS ON 31.03.2017	UPTO 01.04.2016	FOR THE YEAR	ADJUSTMENT	UPTO 31.03.2017	NET CARRYING AMOUNT AS ON 31.03.2017	NET CARRYING AMOUNT AS ON 31.03.2016
1	Plant and Machinery	5,79,830	-		5,79,830	2,36,037	42,974	-	2,79,011	3,00,819	3,43,793
	TOTAL	5,79,830	-	-	5,79,830	2,36,037	42,974	-	2,79,011	3,00,819	3,43,793
	Previous Year	5,79,830	-		5,79,830	1,93,063	42,974	-	2,36,037	3,43,793	3,86,767

NOTE # 9	(Amount in Rs.)	
TRADE RECEIVABLES	31st March, 2017	31st March, 2016
Unsecured, Considered Good		
- Outstanding for a period exceeding six months	-	-
- Others	4,45,000	-
Less: Allowance for Bad & Doubtful Debts		
Total	4,45,000	-

NOTE # 10	(Amount in Rs.)	
CASH AND CASH EQUIVALENT	31st March, 2017	31st March, 2016
Balance With Bank	2,38,904	56,851
Cash on Hand	49,734	3,06,021
Total	2,88,638	3,62,872

NOTE # 11	(Amount in Rs.)	
OTHER CURRENT ASSETS (Residual Head)	31st March, 2017	31st March, 2016
Others (specify nature)	-	-
- Balances with Revenue Authorities	1,20,000	
- MAT Credit with Income Tax	39,065	9,867
- Deposit for office	50,000	60,000
Total	2,09,065	69,867

Note #12	(Amount in Rs.)	
INCOME FROM OPERATIONS	31st March, 2017	31st March, 2016
Sale of Products	-	4,51,540
Sale of Services	12,00,000	-
Total	12,00,000	4,51,540

Note # 13	(Amount in Rs.)	
OTHER INCOME	31st March, 2017	31st March, 2016
Job work Charges Received	7,57,700	7,80,500
Total	7,57,700	7,80,500

Note # 14	(Amount in Rs.)	
EMPLOYEE BENEFIT EXPENSES	31st March, 2017	31st March, 2016
Salaries to Employees	2,08,500	1,35,000
Staff Welfare Exp	23,022	16,373
Total	2,31,522	1,51,373

Note # 15	(Amount in Rs.)	
OTHER ADMINISTRATIVE AND SELLING EXPENSES	31st March, 2017	31st March, 2016
Audit Fees	25,000	22,900
Advertisement Expenses	29,734	7,729
Amc Charges	4,49,350	-
Conveyance exp	1,34,275	-
Printing And Stationery	52,768	49,220
Registrar & Transfer Agent	60,580	74,387
Labour Charges	75,850	-
Professional Fees	37,500	80,500
Office Expenses	24,100	31,990
Courier Expenses	13,977	17,250
Sundry Exp	39,284	90,532
Rent For Office	1,25,000	1,87,000
Bse Listing Fees	2,57,750	2,24,720
Director Sitting Fees	40,000	10,000
Balance Written off	-	32,142
Total	13,65,168	8,28,370

AMAZE ENTERTECH LIMITED
(FORMERLY KNOWN AS BELL AGRO MACHINA LIMITED)

NOTES TO FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2017

NOTE 16 : NOTES TO FINANCIAL STATEMENTS :

- a) None of the Earning/Expenditures is in Foreign Currency.
- b) Balance of Debtors, Loans and Advances are subject to confirmation and reconciliation.
- c) Previous years figures have been regrouped, rearranged wherever necessary to make them comparable with those of current year.
- d) Related Party Disclosure :

Name Of Key Management Personnel	Transactions Made(Rs. In Lacs)			
	Salary Paid	Amount Received	Amount Paid	Year End Balance
-	-	-	-	-

- e) In the opinion of the management and to the best of their knowledge and belief the value under the head of the current assets and non current assets are approximately of the value stated, if realized in ordinary course of the business, except unless stated otherwise. The provision for all the known liabilities is adequate and not in excess of amount considered reasonably necessary.

f) Auditors Remuneration

Particulars	Current Year (Rs.)	Previous Year (Rs.)
Audit Fee	28,750.00	22,900.00

g) Details of dues to micro and small enterprises as defined under the Micro and Small Enterprise Development (MSMED) Act, 2006*

	As at 31.03.2017	As at 31.03.2016
i. The Principal amount and the interest due thereon remaining unpaid to any supplier as at the end of each accounting year		
- Principal amount due to micro and small enterprises	-	-
- Interest due on above		
ii. The amount of interest paid by the buyer in terms of Section 16 of the Micro and Small Enterprises Development Act, 2006, along with the amounts of the payment made to the supplier beyond the appointed day during each accounting year.	-	-
iii. The amount of interest due and payable for the period of delay in making payment (which have been paid but beyond the appointed day during the year) but without adding the interest specified under Micro and Small Enterprise Development Act, 2006.	-	-
iv. The amount of interest accrued and remaining unpaid at the end of each accounting year.	-	-
v. The amount of further interest remaining due and payable even in	-	-

the succeeding years until such date when the interest dues as above are actually paid to the small enterprise for the purpose of disallowance as a deductible expenditure under section 23 of Micro and Small Enterprise Development Act, 2006.

* Dues to Micro and Small Enterprises have been determined to the extent such parties have been identified on the basis of information collected by the Management.

h) Earnings per share:

Basic & Diluted Earnings per share:

Particulars	FY 2016-17	FY 2015-16
A. Net Profit/ (loss) after tax	13,57,537	5,24,627
B. Weighted Avg. No. of Eq. Shares (Basic & Diluted)	3580000	3580000
C. Basic & Diluted Weighted Avg. EPS	0.38	0.15

- i) Disclosure on Specified Bank Notes During the year, the Company had Specified Bank Notes (SBNs) or other denomination notes as defined in the MCA notification, G.S.R. 308(E), dated March 31, 2017. The details of SBNs held and transacted during the period from November 8, 2016 to December 30, 2016, the denomination-wise SBNs and other notes as per the notification are as follows :

Particulars	SBNs (1)		Other denomination notes	Total
	1,000	500		
Closing cash in hand as on Nov 8, 2016	47000	1,00,000	2,16,721	3,63,721
Add : Permitted receipts		-	60,000	60,000
Less : Permitted payments		-	(53,064)	(53,064)
Less : Amount deposited in Banks	(47,000)	(1,00,000)	-	(1,47,000)
Less : Amount Withdraw from in Banks		-	-	-
Closing cash in hand as on Dec 30, 2016	-	-	2,23,657	2,23,657

"For the purposes of this clause, the term 'Specified Bank Notes' shall have the same meaning provided in the notification of the Government of India, in the Ministry of Finance, Department of Economic Affairs number S.O. 3407(E), dated November 8, 2016."

For and on behalf of the Board
AMAZE ENTERTECH LIMITED

Sd/-
(Yatin Mehta)
Managing Director
DIN : 07431944

Sd/-
(Ashvin R. Thumar)
Director
DIN : 07431944

For Koshal & Associates
Chartered Accountants
Firm number: 121233W
Sd/-
Proprietor: Koshal Maheshwari
Membership No. 043746

Place: Mumbai

Date: 29.05.2017

Amaze Entertech Limited

(Formerly Bell Agromachina Limited)

CIN: L85110MH1989PLC255933

Regd. Off. Unit No. F-30, First Floor, Raghuleela Mega Mall, Behind Poisar Depot,
Kandivali (West), Mumbai - 400 067

Tel : 022- 65575578 Website: www.bellagro.com Email: bellagro@rediffmail.com

ATTENDANCE SLIP**TO BE COMPLETED AND HANDED OVER AT THE ENTRANCE OF THE MEETING**

Name and Address of Shareholder	Folio No.
No. of Shares	Client ID

I hereby record my presence at the 28th Annual General Meeting of the Company on 29th day of September, 2017 at 12.30 p.m. on Friday at: **Kriish Cottage, C-101/201, Manas Building, Near St. Lawrence High School, Devidas Lane, Borivali (W), Mumbai - 400 103.**

Signature of the Shareholder or Proxy

Email Address:

Note: Please fill up this attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copies of the Annual Report at the meeting.

ELECTRONIC VOTING PARTICULARS

Electronic Voting Event Number (EVEN)	User ID	Password

Amaze Entertech Limited

(Formerly Bell Agromachina Limited)

CIN: L85110MH1989PLC255933

Regd. Off. Unit No. F-30, First Floor, Raghuleela Mega Mall, Behind Poisar Depot,
Kandivali (West), Mumbai - 400 067

Tel : 022- 65575578 Website: www.bellagro.com Email: bellagro@rediffmail.com

PROXY FORM

Name of the Member(S):			
Registered Address:			
Email -id:			
Folio No. Client ID:		DP ID:	

I/We, being the member (s) of _____ shares of the above named Company, hereby appoint

1. Name: _____
 Address: _____
 EmailId: _____
 Signature: _____ or failing him

2. Name: _____
 Address: _____
 E-mail Id: _____
 Signature: _____

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 28th Annual General Meeting of **Amaze Entertech Limited** (formerly Bell Agromachina Limited) to be held on the 29th day of September, 2017 at 12.30 p.m. on Friday at "**Kriish Cottage, C-101/201, Manas Building, Near St. Lawrence High School, Devidas Lane, Borivali (W), Mumbai - 400 103** and at any adjournment thereof in respect of such Resolutions as are indicated below:

Sr. No.	RESOLUTION	OPTIONAL	
		For	Against
	ORDINARY BUSINESS		
1.	Adoption of audited financial statement of the Company for the year ended 31 st March 2017.		
3.	Ratification of the appointment of M/s. Koshal & Associates, Chartered Accountants as Statutory Auditor and fixing their remuneration.		
	SPECIAL BUSINESS		
4.	Appointment of Mr. Deepak Mehta as Independent Director		
5.	Appointment of Mrs. Sejal Soni as Independent Director		
6.	Appointment of Mrs. Harsh Mehta as Non Executive Director		

Signed this..... day of..... 2017
 Signature of shareholder
 Signature of Proxy holder(s)

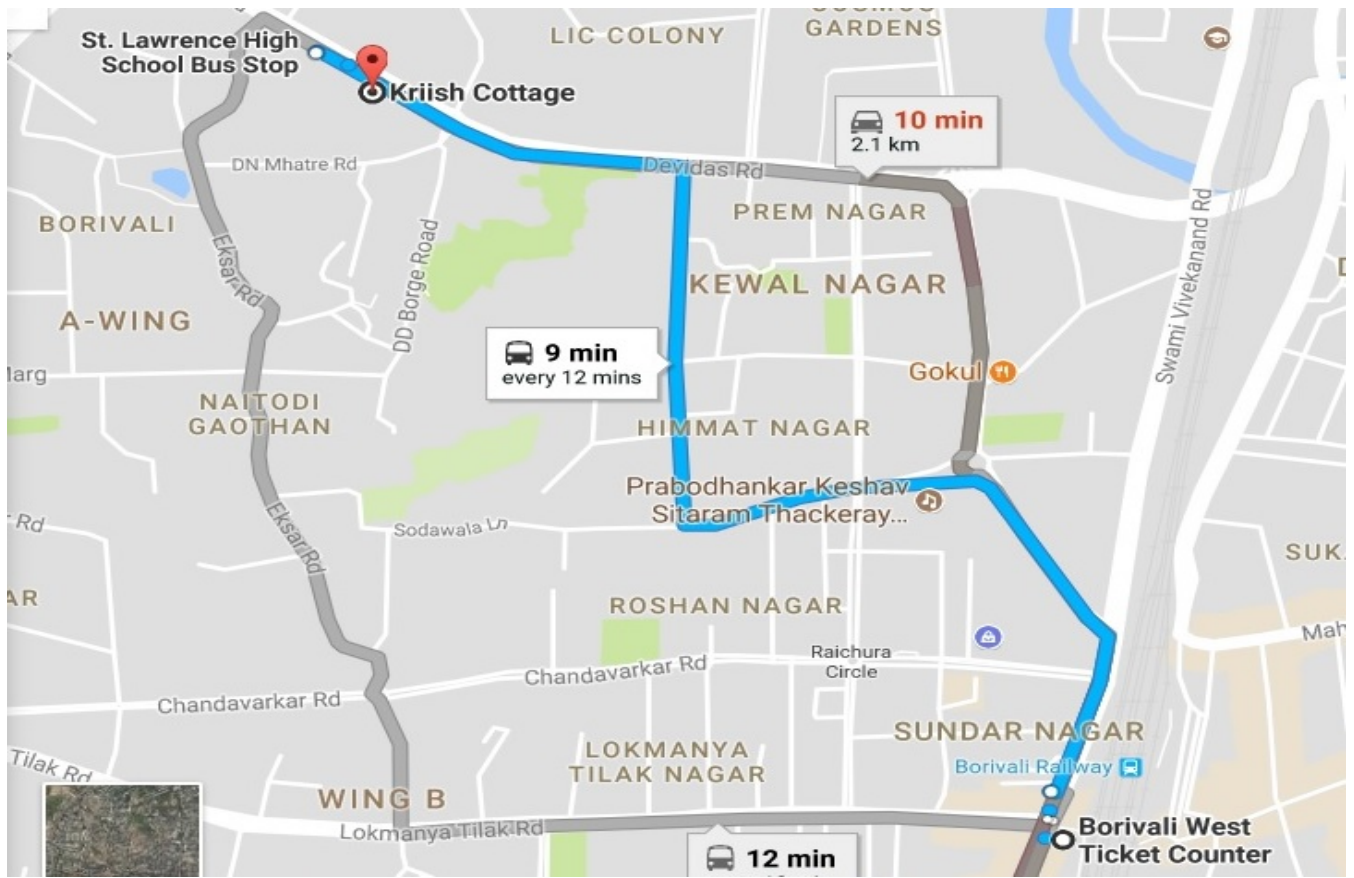
Affix Revenue Stamp

Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. Please complete all details including details of member(s) before submission.

Route Map for AGM Venue

AGM Venue: Kriish Cottage, C-101/201, Manas Building, Near St. Lawrence High School, Devidas Lane, Borivali (W), Mumbai - 400 103.



Landmark: St Lawrence High School

BOOK-POST

If undelivered, please return to:

Amaze Entertech Limited

(Formerly Bell Agromachina Limited)

**Regd. Off. Unit No. F-30, First Floor, Raghuleela Mega Mall,
Behind Poisar Depot, Kandivali (West),
Mumbai - 400 067**